

## **AGENDA**

### **Land Use, Parks and Environment Committee**

**Tuesday, September 6, 2005 – 8:45 AM**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Road, Waukesha, Wisconsin**

Approve Minutes of: **August 16, 2005**

Correspondence

Public Comment

Executive Committee Report by Walter Kolb

Reports by Committee Member Liaisons

Meeting Approvals

#### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Review Capital Projects in the Proposed 2006-2010 Plan for which the Committee Has Budget and Policy Oversight
  - A. Parks and Land Use Department
  - B. Register of Deeds Office
2. Consider Proposed Ordinance: **160-O-046** Authorize \$2 Million Loan from Materials Recycling Fund Cash Balance to Fund a Portion of 2006 Capital Budget

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff

Register of Deeds Mike Hasslinger

Director of Administration Norm Cummings

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**Walter L. Kolb, Chair**